

**Kentucky Board of Nursing  
312 Whittington Pkwy, Suite 300  
Louisville, KY 40222-5172**

**Education Committee Meeting Agenda**

**DATE:** Thursday, November 12, 2015  
**TIME:** 1:00 PM, ET  
**LOCATION:** Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
  - A. Introductions
  - B. Adoption of a Flexible Agenda
- II. Old Business
  - A. Kentucky Administrative Regulations Governing Nursing Education, Title 201, Chapter 20:260-360, Proposed Revisions Draft
    - 1. Administrative Requirements for Increased Enrollment by other Boards of Nursing
    - 2. Administrative Requirements Regarding Simulation by other Boards of Nursing
  - B. 2015 Programs of Nursing KBN Approval Status for Schools having NCLEX Pass Rates Below 85% for 3 Years or More
    - 1. Maysville C&TC – ADN Program, Site Visit Report, August 26 - 27, 2015
    - 2. St. Catharine College – ADN Program, Site Visit Report, September 29 - October 1, 2015
- III. New Business
  - A. Factor Analysis Reports – Two Year Reports
    - 1. Ashland C&TC- PN Program, Ashland
    - 2. Big Sandy C&TC - ADN Program, Prestonsburg
    - 3. Jefferson C&TC - ADN Program, Louisville
    - 4. Kentucky Christian University –BSN Program, Grayson
  - B. KCTCS Online Learn on Demand Program ADN/LPN, Quarterly Report and Program Update
  - C. Northern Kentucky University – DNP/APRN, CRNA Program, Letter of Intent
  - D. Data Points for Proposed APRN Programs of Nursing Annual Report
  - E. Correspondence, October 21, 2015 from Dr. Kris Williams, President and CEO of Henderson Community College, Henderson, KY- Request for Six Month Extension for Current Interim Program Administrator
  - F. Correspondence, October 15, 2015 from Dr Joan Frey, Dean of Nursing, Galen College, Louisville, KY – Letter of Intent for Prelicensure Baccalaureate in Nursing Program and Standards for Initial Approval Staff Checklist
- IV. Informational
  - A. Correspondence, October 28, 2015 from Abigail Kessinger, MSN, RN, Interim PN-RN Program Administrator, Gateway C&TC- Notification of Decision to Reopen Enrollment to the PN Program
  - B. Alcohol and Substance Use Disorder Education in Programs of Nursing, Referred by Consumer Protection Committee
  - C. Program Administrators who are Employed Less than Full-Time - Compliance with 201:KAR 20:260
  - D. PN Program Ability to Obtain Maternal Infant and Pediatric Clinical Sites
- V. Other
- VI. Future Agenda Items
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN, Nursing Education Consultant, Teresa Mauk, MSN, RN, CNE, Nursing Education Consultant and Pam Hagan, MSN, RN, APRN Education & Practice Consultant

Reviewed by: Mary Bennett, APRN, Education Committee Chair

Next Meeting: January 14, 2016; 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at [MyraK.Goldman@ky.gov](mailto:MyraK.Goldman@ky.gov) or call 502-429-3315 or 800-305-2042, Ext 3315.